

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
October 10, 2007

PRESENT: Councilmembers Chirco and Nguyen

ABSENT: Mayor Reed, Vice Mayor Cortese, and Councilmember Constant

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, Senior Analyst Vilcia Rodriguez, Executive Analyst Mashell Grimsley, and Mayor Council Agenda Manager Alicia Bosco.

A. City Council

1. Review October 16, 2007 Final Agenda

Action: The Committee approved the following additions to the October 16, 2007 Council Agenda:

- Item 1.4 (Presentation of a commendation to the San Jose Giants) deferred to October 30, 2007. (Mayor/Cortese)
- Item 1.5 (Presentation of a commendation to the Fairmont Hotel) deferred to October 30, 2007. (Mayor/Cortese)
- Item 3.7 (City Hall and Employee Garage Retail Space) deferred one week. (General Services/Economic Development/City Manager's Office)
- Item 4.3 (Evergreen-East Hills Development Policy) to be heard in the evening. (Planning, Building and Code Enforcement/City Manager's Office)

2. Review of October 23, 2007 Draft Agenda

Action: The Committee approved the following additions to the October 23, 2007 Council Agenda:

- Approval of Councilmember Campos' travel to San Diego, CA (Campos)
- Request for an excused absence for Mayor Reed. (Reed)
- Item 4.5 (Framework for Preservation of Employment Lands) to be heard no earlier than 3:30 p.m.
- Item 7.2 (Zero Waste Goals) deferred to October 30, 2007

B. Redevelopment Agency

1. Review October 16, 2007 Final Agenda

Action: The Committee approved the October 16, 2007 Redevelopment Agency Final Agenda.

2. Review October 23, 2007 Draft Agenda

Action: The Committee approved the October 23, 2007 Redevelopment Agency Draft Agenda.

3. Assign “Time Certain” for convening Redevelopment Agency Agenda

None.

C. Legislative Update

1. State

None.

2. Federal

None.

D. Meeting Schedules

1. Approve setting a Study Session on the expansion of the City of San Jose’s Inclusionary Housing Policy on December 11, 2007 from 6:00 p.m. – 8:00 p.m.

Documents Filed: Memorandum from Agenda Services Manager Nadine Nader dated October 5, 2007 recommending approval of setting a study session on the expansion of the City of San Jose’s inclusionary housing policy.

Action: The Committee approved the scheduling of the Study Session.

E. The Public Record

Document Filed: Memorandum from Lee Price, City Clerk, dated October 4, 2007 transmitting the Public Record for the week of September 27 – October 4, 2007.

Action: The Committee approved to note and file the Public Record.

F. Appointments to Boards, Commissions and Committees

None.

G. Rules Committee Reviews, Recommendations and Approvals
None.

H. Review of additions to Council Committee Agendas
1. Neighborhood Services and Education Committee
2. Transportation and Environment Committee
3. Request for Transportation and Environment Committee Workplan
4. Public Safety, Finance and Strategic Support Committee
None.

I. Open Government Initiatives
1. Reed Reforms
2. Sunshine Reform Task Force
3. Significant Public Records Act Requests
4. Council Policy Manual Update
None.

J. Open Forum
None.

K. Adjournment
The meeting was adjourned at 2:14 p.m.

Judy Chirco, Councilmember
Rules and Open Government Committee